



Executive Board
Second Annual Session

Rome, 9–12 November 2015

ORDER OF THE DAY



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Tuesday 10 November 2015

In the Executive Board Room, a seat at the conference table and one seat behind it are provided for each member delegation, to accommodate the representative and his/her alternate. One representative from each observer delegation may be accommodated in the Executive Board Room in the area designated for observers. Additional delegation members are invited to follow the proceedings from the Delegates' Lounge.

Representatives who have written statements are kindly requested to leave a copy at the meeting information desk before entering the room and to read their statements slowly to facilitate interpretation into other languages.

Delegates are kindly requested to turn off portable telephones before entering the Executive Board Room.

Board documents may be accessed by all devices via the Executive Board website (<http://executiveboard.wfp.org>).

Representatives are informed that the EBdocs app is supported on devices with iOS 7, Android 4 and above.

To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: ebdocs@wfp.org; password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

The shuttle bus to FAO will leave WFP Headquarters fifteen minutes after the end of the last meeting of the day.

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Executive Board Room

Third Meeting 10:00 – 13:00

Item 5 b): Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022 (**for approval**)

Item 5 c): Update on the Financial Framework Review (**for consideration**)

Item 6 a): Summary Evaluation Report of the Nutrition Policy (2012–2014) and Management Response (**for consideration**)

Item 6 c): Summary Report of the Joint Evaluation of the REACH Initiative (2011–2015) and Management Response (**for consideration**)

Fourth Meeting 15:00 – 19:00 (to be extended if necessary)

Item 6 b): Synthesis Report of the Evaluations of WFP's Emergency Preparedness and Response and Management Response (**for consideration**)

Item 6 e): Synthesis Report of the 2014–2015 Operation Evaluations (**for consideration**)

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)

Item 8 c): Budget Increases to Protracted Relief and Recovery Operations (**for approval**)

➤ Central America 200490

Item 8 a): Budget Increases to Development Activities (**for approval**)

➤ Haiti DEV 200150

WEST AFRICA PORTFOLIO (regional overview)

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (regional overview)

Note: Above items not concluded on Tuesday 10 November will be carried over to Wednesday 11 November.